

Oregon League of Rabbit & Cavy Breeders
Board of Director Meeting
February 1, 2015
Wilsonville, OR

The meeting was called to order by President Muriel Keyes at 11:15am. It was established that we have a quorum.

Roll Call: President Muriel Keyes, Treasurer Shelly Taranoff, Secretary Judy Rossner, Directors Teri Jordahl, Pat Partipilo, KellyJ Rooke, Linda Eubank, Eryn Blehm and Club Representatives Tom Keyes and Becky McCall.

President Report: To be given in conjunction with committee reports.

Secretary Report: Secretary Rossner handed out folders containing a list of 2014 expired memberships, upcoming sanctioned shows, renewal and welcome letters which are included with membership card mailing, and the final sweepstakes reports. This allowed those present time to look things over before being discussed.

The January 2015 membership consists of 88 Adults memberships, 35 Adult Partnerships, and 63 Youth memberships. This gives the club a total of 221 individuals. Tom Keyes suggested that we try to get more "youth" interested in becoming active within the club. The club needs young people to step forward and serve on the Board and committees to insure that the club will continue.

There are still a couple clubs who have not renewed their Affiliation. They will not be issued Show Sanctions until they have renewed.

Treasurer Report: Treasurer Shelly Taranoff had received a final report from past Treasurer Judy Atchison. Taranoff will email copies to the Board. As of December 31, 2014 the club has \$6,139 in checking and \$3,052 in Savings. OLRCB has a total of \$9,191. Total income for the year was \$15,841.06 and total expenses were \$17,806.54. We were \$1,965.48 in the red. Shelly's name has been added to the bank account and Judy Atchison removed.

Mike McCall will audit the books as required by the Constitution and ByLaws.

Director Reports: None

Club Representatives Reports:

Rose City Rabbit Fanciers Representative Tom Keyes reports that the club will be holding its Oaks Park Show on May 23rd. It will be a double Open Rabbit and Single Youth Rabbit Shows. Judges are George Germaine and Cindy Wickizer. Tom Keyes and Vern Palmblad will judge a show apiece. Additional judges and/or replacement judges are being looked into.

Crazy 8s Rabbit & Cavy Breeders Representative Becky McCall reports that a double Open Rabbit Show will be held at the Clackamas County Fairgrounds on May 16. Plans are to be in the Pavilion again this year. Judges at this time are Allen Barr, Drew Bliss, Susan Dapper, George Germaine, Jeff Jewett and Kelly Slack.

Committee Reports:

Sweepstakes – Chairman Judy Rossner supplied copies of the final 2014 Standings. Also provided was a spreadsheet showing total amounts received in fees and the number of animals that crossed the show tables. A total of 26,420 animals crossed the judging tables. This breaks down into 22,629 rabbits and 3,791 cavies. Total fees collected were \$1,501.30. These fees are used to buy the awards. Western Frontier is excused from paying the fees for the 8,917 animals which crossed their show tables. These animals were included in the total numbers. Also included in the totals were the 2,444 animals show at OLRCB Convention. OLRCB also doesn't pay the fee per animal.

Bob Birman is the new Sweepstakes Chairman. All sanction request will continue to come to the OLRCB Secretary for issue. However all Show Reports, including the Cover Sheet and appropriate fees will go to Birman. All forms have been updated to show the change.

Also discussed was the 2014 Youth Fur award. An exhibitor must enter at least 4 shows to receive an award. The Youth with the highest points had only entered 2 shows. Therefore the award will go to the second point placement as that Youth had shown at the required 4 shows.

Constitution and Bylaws – Chairman Tom Keyes is reviewing the present C/BLs. It has come to his attention that Bylaw Article III Section 5 is in violation of the ARBA. It was suggested that the complete section be removed and replaced with wording in accordance with ARBA. This will take a vote of the complete membership and will be part of the November 2015 ballot. Keyes will update the section and also review the complete C/BLs for any other changes and updates that may be needed.

Newsletter – Newsletter Editor Terisa Silbernagel has asked to be replaced as Editor. President Keyes appointed Judy Rossner. The appointment was approved by the BOD.

Many members do not like receiving an emailed edition of the Newsletter. A motion was made and second to mail the next 2 issues. MSC. The editor will no longer include Sweepstake updates nor Show Reports. Sweepstakes updates are on the website. The show reports could also be included there if so desired. The NL will include Officer and BOD reports, meeting minutes, and other information as received. Mailing dates will be April 1st and September 1st. Therefore Rossner needs reports by March 15th and August 15th.

2015 Show Committee – The Convention will be held in Roseburg on May 29th through 31st. Western Frontier will hold a Benefit Show on Friday night.

Superintendent.... Muriel Keyes
Show Secretary (all shows).... Teri Jordahl
Awards.... Arlyse DeLoyola

Catalog.... Eryn Blehm

Potluck.... Oregon Cavy Breeders Society (Penny Deggelman) and Judy Rossner

Royalty....Linda Eubank and Eryn Blehm

Judges....

Rabbits

Cathy Dunkle, Carol Greene, Randy Shumaker, Allen Mesick,
Michelle Wojcik, Josh Humphries, and Lynn Eden.

Cavies

Sheryl Newland, Valerie Jump, and Randy Shumaker

Youth Rabbits and Youth Cavies

To be announced from above judges

Entry fees were discussed. A motion was made to raise all fees as follows – Mailed \$3.75, Emailed \$4.00 and Day of Show \$8.00 MSC. Jordahl will be using the Gershwin program and the club will pay for the usage fee.

New Business: a request pertaining to the state show

Cathy Dunkle has made a request to hold a Lilac Specialty Show on Friday night of the convention. A motion was made to allow the show on Friday night. MSC This show will be shown in the catalog as a “Highlighted Breed” Specialty Show. This is a first for the OLRCB and plans are to have a “Highlighted Breed” as a yearly addition to Convention.

Good of the Order: The next meeting will be held at the Police Station in Woodburn. Date and time to be announced.

Adjournment: The meeting was adjourned at 12:45pm.

Respectfully Submitted

Judy Rossner
OLRCB Secretary